

Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

November 2, 2016

3. EXECUTIVE SESSION a. Beeline Highway Pit Stop b. SRPD Issue c. Gaming Board Application Review d. Election Board Application Review e. Office of General Counsel Legal Matters e. Office of General Counsel Legal Matters 4. \$\overline{\text{SIODID}}\$ - ROLL CALL (Regular Session) 5. APPROVAL OF AGENDA 5. Council will confirm the Regular Session agenda. 6. COUNCIL REPORTS 5. Council will confirm the Regular Session agenda. 6. COUNCIL REPORTS 6. COUNCIL REPORTS 7. ADMINISTRATIVE REPORTS 9. Office of General Counsel 9. Office of Teasurer 9. Office of General Counsel 9. Office of Teasurer 9. Office of Congressional and Legislative Affairs 9. SRPD Report 8. BUSINESS/ACTION ITEMS a. Special Use Permit-NOVO Development - Stacey Gubser b. Conditional Use Permit — Avis Budget Car and Truck Rental at Pavilions — John Roanhorse b. Conditional Use Permit — Avis Budget Car and Truck Rental at Pavilions — John Roanhorse c. Education Board Appointment — Board Vice- Chair Raymond Deer & Dr. Laffitte d. FY17 COBRA Rates — Laurie Lus e. Per Capita Distribution Request — Laurie Lus	1. 3:00pm - ROLL CALL (Executive Session)	1. Attendance of Council Members.
a. Jennifer Giff b. SRP I Issue c. Gaming Board Application Review d. Election Board Application Review e. Office of General Counsel Legal Matters 4. \$30000 - ROLL CALL (Regular Session) 5. APPROVAL OF AGENDA 5. Council will confirm the Regular Session agenda. 6. COUNCIL REPORTS 7. ADMINISTRATIVE REPORTS 6. Community Manager2017 Race Against Trafficking 6. Office of General Counsel 6. Council will confirm the Regular Session agenda. 6. Council will be presented for concern to the Council action. 8. (15 minutes each) 9. A resolution will be presented for a CUP for the development of an auto/light vehicle rental within the General Commercial Pirma Corridor Overlay district. 9. A resolution and IGA's will be presented for Council action. 9. Community m	2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
 e. Office of General Counsel Legal Matters 4. \$\overline{100000}\to -\text{ROLL (Regular Session)}\$ 5. APPROVAL OF AGENDA 6. COUNCIL REPORTS 6. COUNCIL REPORTS 7. ADMINISTRATIVE REPORTS 6. Council members will report matters of concern to the Council & Community. 7. The Community Manager2017 Race Against Trafficking 9. Office of General Counsel 9. Office of General Counsel 9. Office of Congressional and Legislative Affairs 9. SRPD Report 8. BUSINESS/ACTION ITEMS a. Special Use Permit-NOVO Development - Stacey Gubser b. Conditional Use Permit - Avis Budget Car and Truck Rental at Pavilions - John Roanhorse b. Conditional Use Permit - Avis Budget Car and Truck Rental at Pavilions - John Roanhorse c. Education Board Appointment - Board Vice- Chair Raymond Deer & Dr. Laffitte d. FY17 COBRA Rates - Laurie Lus e. Per Capita Distribution Request - Laurie Lus e. Per Capita Distribution Request - Laurie Lus f. 12% Intergovernmental Agreements (IGA's) - Angela Willeford g. Beeline Highway Pit Stop - Jennifer Giff g. A resolution will be presented approving a certificate of organization and operating agreement. 9. COMMUNITY MEMBER COMMENTS 4. Attendance of Council Members. 5. Council will confirm the Regular Session agenda. 6. Council will confirm the Regular Session agenda. 6. Council members will report matters of concern to the Council will report matters of concern to the Council and Community. 7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community. 8. (15 minutes each) a. A Right of Entry Request for the NOVO Development Project (16-SUP-84) will be presented for a CUP for the development of an autolight vehicle rental within the General Commercial Pima Corridor Overlay d	a. Beeline Highway Pit Stopb. SRPD Issuec. Gaming Board Application Review	a. Jennifer Giffb. Chief Auerbachc. Council
5. APPROVAL OF AGENDA 6. COUNCIL REPORTS 6. COUNCIL REPORTS 7. ADMINISTRATIVE REPORTS 9. Community Manager 9. 2017 Race Against Trafficking 9. Office of General Counsel 9. Office of General Counsel 9. Office of General Counsel 9. Office of Congressional and Legislative Affairs 9. SRPD Report 8. BUSINESS/ACTION ITEMS 1. Special Use Permit-NOVO Development 1. Stacey Gubser 1. Stacey Gubser 1. C. Education Board Appointment 1. Board Vice- Chair Raymond Deer & Dr. Laffitte 1. Education Board Appointment 2. Board Vice- Chair Raymond Deer & Dr. Laffitte 2. Per Capita Distribution Request – Laurie Lus 4. FY17 COBRA Rates – Laurie Lus 4. Per Capita Distribution Request – Laurie Lus 4. Fy16 Intergovernmental Agreements (IGA's) 1. Angela Willeford 2. COMMUNITY MEMBER COMMENTS 3. Community members may sign in to address the	e. Office of General Counsel Legal Matters	e. Mike Shiel
6. COUNCIL REPORTS 6. COUNCIL REPORTS 7. ADMINISTRATIVE REPORTS 6. Community. 7. ADMINISTRATIVE REPORTS 6. Council members will report matters of concern to the Council & Community. 7. The Community Manager 6. Council & Community. 7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community. 8. Council and Community. 9. Community Manager 8. Council And Communit	4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
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	, and the second	g. A resolution will be presented approving a certificate
	9. COMMUNITY MEMBER COMMENTS	